

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JUNE 21, 2012
10:00 A.M.

The following information is an unofficial record of the
 Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Green Homes Challenge: Launch of Challenge 2: Be a Green Leader – Shannon Moore, Lisa Orr and Nicole Robinson, Community Development Division

No action, item was informational.

2. Appointments/Reappointments to Boards and Commissions – Joyce Grossnickle, Office of the County Manager

Agriculture Business Council

Motion to reappoint Mr. Anthony Aellen, Ms. Arlene Atkins, and Mr. Tom Mullineaux for three-year terms to become effective July 1, 2012, and to expire June 30, 2015.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Parks and Recreation Commission

Motion to reappoint Ms. Lawson Davis and Ms. Taylor for four-year terms to become effective July 1, 2012, and to expire June 30, 2016, and to advertise again for the other two (2) vacancies coordinating with those municipalities lacking in representation.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith				X		
Shreve	X		X			
Gray				X		
Delauter		X	X			

Roads Board

Motion to appoint Mr. Stephen Burd to serve a five-year term to become effective July 1, 2012, and to expire June 30, 2017.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray			X			
Delauter		X	X			

3. To Consider Zoning Text Amendment #ZT-12-03 - Communication Towers – Eric Soter and Larry Smith, Community Development Division

Motion to approve Zoning Text Amendment #ZT-12-03 with an effective date of July 1, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith				X		
Shreve		X	X			
Gray				X		
Delauter			X			

CONSENT AGENDA

The following items were removed from the consent agenda:

- Bid Award - Purchasing Memo #12-220 – Request to Authorize FY 2013 Parts and Service Blanket Purchase Order Agreements
Award to: Various Vendors
Award amount: \$995,000.00
- Construction Change Order No. 39, Ballenger McKinney Enhanced Nutrient Removal (ENR) Wastewater Treatment Plant Expansion – Rod Winebrenner, Utilities and Solid Waste Management Division

The following items were presented on the consent agenda:

- Bid Award - Purchasing Memo #12-219 - Bid #12-34, Custodial Services for Various County Locations and Attached Budget Transfer
Award to: C.J. Maintenance (10 County Buildings) - \$158,848 and Professional Maintenance Company, Inc. (Solid Waste Management Campus – 9031 Reichs Ford Road) - \$25,670.90

GRANT

- U.S. Department of Justice – 2012 Bulletproof Vest Partnership Grant Program Application – Marty Gallagher, Sheriff's Office

Motion to approve the consent agenda as amended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Purchasing Memo #12-220 – Request to Authorize FY 2013 Parts and Service Blanket Purchase Order Agreements

Motion to approve Purchasing Memo #12-220 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter				X		

2. Construction Change Order No. 39, Ballenger McKinney Enhanced Nutrient Removal (ENR) Wastewater Treatment Plant Expansion – Rod Winebrenner, Utilities and Solid Waste Management Division

Motion to approve Construction Change Order No. 39.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

3. Bid Award - Purchasing Memo #12-210 – Custodial Services for 17 County Buildings – Bruce Johnson, Finance Division

Motion to approve Purchasing Memo #12-210 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter			X			

4. Decision on TransIT Services Fare Increases – Sherry Burford, Transit Services Division

Motion to accept the proposed public transit fares and the revised transit plus fare increases with an effective date of July 30, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

5. Amendment to the List of Exempt Employees – Linda Thall, Office of the County Attorney

Motion to take the item through the public review process.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			X
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov